

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

9. The defendant GUISEPPE TORRENTE is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

10. The defendant JARED KNOWLTON is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

11. The defendant ARCHIBALD MACLEOD is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.


12. The defendant JONATHAN MITCHELL is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

13. The defendant JAMES GARDNER is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.


A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
DAVID G. TOBIN  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; September 22, 2004.

Returned into the District Court by the Grand Jurors and  
filed.

  
DEPUTY CLERK  
9/22/04  
C 12:25 PM

**Criminal Case Cover Sheet** **04 CR 10288 NG** **U.S. District Court - District of Massachusetts**

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Espinola, Carlos Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 63 Endicott Street, Peabody, Massachusetts

Birth date (Year only): 1977 SSN (last 4 #): 3506 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Bradford E. Keene Address: 220 Broadway, Suite 402  
Lynnfield, MA 01940

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Espinola, Carlos

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Possess w/ Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet** **04 CR 10288 NG** **District Court - District of Massachusetts**

Place of Offense: Peabody Category No. II Investigating Agency DEA

City Peabody Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Jose F. Melo Juvenile ☐ Yes ☒ No

Alias Name Jose Mello

Address 20 Tracey Street, Apt. 1, Peabody, MA

Birth date (Year only): 1976 SSN (last 4 #): 3506 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Stephen Neyman Address: 160 State Street, 8<sup>th</sup> Floor  
Boston, MA 01209

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested

☐ Regular Process

☒ In Custody

**Location Status:**

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jose F. Melo

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. Dist, and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding/Abetting</u>	<u>16</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding/Abetting</u>	<u>17</u>
Set 4 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: _____		
_____		
_____		

**Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Joseph Baldassano Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 220 Washington Street, Gloucester, MA

Birth date (Year only): 1981 SSN (last 4 #): 9858 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Elliot M. Weinstein Address: 228 Lewis Wharf  
Boston, MA 02110

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_



District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Joseph Baldassano

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>16</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>17</u>
Set 5	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

Criminal Case Cover Sheet **04 CR 10288** U.S. District Court - District of MassachusettsPlace of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester

## Related Case Information:

County EssexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Matthew Cream

Juvenile

☐ Yes☒ No

Alias Name \_\_\_\_\_

Address 16 Harrison Avenue, Gloucester, MABirth date (Year only): 1981 SSN (last 4 #): 7776 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Bruce G. LinsonAddress: 220 Commercial Street  
Boston, MA 02109

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. TobinBar Number if applicable 552558Interpreter: ☐ Yes ☒ No

List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody

## Location Status:

Arrest Date: 07/02/04☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/23/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

**Criminal Case Cover Sheet** **04 CR 10288 NG** **U.S. District Court - District of Massachusetts**Place of Offense: Gloucester Category No. 11 Investigating Agency DEACity Gloucester Related Case Information:County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Jason Matthews Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 57 Prospect Street, Apt. 1, Gloucester, MABirth date (Year only): 1980 SSN (last 4 #): 4102 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Richard M. Welsh Address: 80 Worcester Street, Suite 5  
North Grafton, MA 01536

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA David G. Tobin Bar Number if applicable 552558Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date: 07/02/04☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/12/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jason Matthews

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

Criminal Case Cover Sheet **04 CR 10288 NG** U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Joseph Allen Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 8 Reservoir Road, Gloucester, MA

Birth date (Year only): 1978 SSN (last 4 #): 2491 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: James L. Sultan Address: 1 Commercial Wharf North  
Boston, MA 02110

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: 07/02/04

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by RWZ on 08/09/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Joseph Allen

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>16</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>17</u>
Set 4	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-MJ-01809-CBS  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Keith Behsman Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 40 Sarah Avenue, Lowell, Massachusetts

Birth date (Year only): 1978 SSN (last 4 #): 4464 Sex M Race: B Nationality: \_\_\_\_\_

Defense Counsel if known: Michael C. Bourbeau Address: 21 Union Street  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: 06/30/04

☒ Already in Federal Custody as of 06/30/04 in Boston, MA

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 9

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Keith Behsman

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>2</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>3</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>4</u>
Set 5	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 6	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>6</u>
Set 7	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>7</u>
Set 8	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>8</u>
Set 9	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>10</u>
Set 10	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_



**Criminal Case Cover Sheet** **U.S. District Court - District of Massachusetts**

Place of Offense: Peabody Category No. II Investigating Agency DEA

City Peabody Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-MJ-01809-CBS  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Jonathan Mitchell Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 5 Exchange Street, Gloucester, MA

Birth date (Year only): 1979 SSN (last 4 #): 7923 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Edward J. O'Reilly Address: 46 Middle Street, 2<sup>nd</sup> Floor  
Gloucester, MA 01930

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: 06/30/04

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/02/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jonathan Mitchell

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>7</u>
Set 4 <u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-MJ-01809-CBS  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name James R. Gardner Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 14 Centennial Avenue, Apartment 1, Gloucester, MABirth date (Year only): 1978 SSN (last 4 #): 7752 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Theodore W. Beuparlant Address: 166 Kenoza Avenue  
Haverhill, MA 01830

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

## Location Status:

Arrest Date: 06/30/04☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/02/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant James R. Gardner

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>8</u>
Set 3	<u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

Criminal Case Cover Sheet **04 CR 10288 NG** U.S. District Court - District of MassachusettsPlace of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester Related Case Information:County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Philip R. Albert, Jr. Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 10 Babson Street, Gloucester, MABirth date (Year only): 1977 SSN (last 4 #): 8899 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: John Andrews & Marc Salinas Address: 70 Washington Street, Suite 211  
Salem, MA 01970

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

## Location Status:

Arrest Date: 06/30/04☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by CBS on 07/02/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Philip R. Albert, Jr.

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>4</u>
Set 3	<u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

Place of Offense: Peabody Category No. II Investigating Agency DEA

City Peabody Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-MJ-01809-CBS  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Jared Knowlton Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 11 Tolman Avenue, Gloucester, MA

Birth date (Year only): 1974 SSN (last 4 #): 1719 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Michael F. Natola Address: 240 Commercial Street, Suite 2B  
Boston, MA 02109

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: 06/30/04

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/02/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jared Knowlton

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>6</u>
Set 3	<u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:



**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-MJ-01809-CBS  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Archibald MacLeod Juvenile ☐ Yes ☐ No

Alias Name \_\_\_\_\_

Address 124-Rear Centennial Avenue, Gloucester, MA

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Roger Witkin Address: 6 Beacon Street, Suite 1010  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: 07/12/04

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/12/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Archibald MacLeod

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>9</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>13</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>14</u>
Set 5	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>15</u>
Set 6	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Gloucester Category No. 2 Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Giuseppe S. Torrente Juvenile ☐ Yes ☒ No

Alias Name Joseph Torrente

Address 9 Fleetwood Drive, Gloucester, MA

Birth date (Year only): 1980 SSN (last 4 #): 9986 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Stephen D. Judge Address: 23 Central Avenue #605  
Lynn, MA 01901

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: 07/15/04

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by CBS on 07/15/04

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Giuseppe S. Torrente

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>11</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>12</u>
Set 4	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_